

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
JANUARY 26, 2006**

The Macomb County Board of Commissioners met at 7:00 p.m. on January 26, 2006 at the Macomb County Board of Commissioners Boardroom, Mount Clemens. Chair White called the meeting to order and the following members were present:

Andrey Duzyj	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jon Switalski	District 4
Susan L. Doherty	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
Brian Brdak	District 14
Keith Rengert	District 15
William J. Revoir	District 16
Bobby L. Hill	District 17
Bob Gibson	District 18
Paul Gielegem	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slind	District 22
William A. Crouchman	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioner Hill absent and excused.

INVOCATION

Commissioner Revoir gave the invocation.

AGENDA

A **MOTION** to Adopt the Agenda, **AS AMENDED, TO INCLUDE #12**, was made by Commissioner Haggerty, supported by Commissioner Brandenburg, and the **MOTION CARRIED.**

MINUTES

A **MOTION** to approve the minutes dated December 15, 2005 (Full Board) and January 11, 2006 (Organizational) was made by Commissioner Flynn, supported by Commissioner

January 26, 2006

Duzyj, and the **MOTION CARRIED.**

PRESENTATIONS

Chair White presented Resolution to Mitch Kehetian Honoring him on his Retirement from the Macomb Daily.

Commissioners Rengert, Brandenburg and Sauger presented Resolution to Shelby Sylvester Honoring her for being selected to compete in the 2006 U.S. Junior Figure Skating Championships.

Prior to public participation, Chair White addressed the audience with regard to the rumored closure of the Macomb County Library. She assured the audience as chair of the board, at this time, there is no indication that this board will cut services at the library. The board will do everything they can to maintain the current level of services.

PUBLIC PARTICIPATION

Gloria Haller, 260 Cass, Mt. Clemens

Pastor D.L. Bradley, 22625 Quinn Road, Clinton Township

Ruthie Stevenson, Macomb County NAACP President, 69 Beyne Street, Mt. Clemens

Spoke with regard to the report from Mr. Eddings, Ombudsman, his retirement and the Ombudsman position as well as the continued problems in Macomb County.

Karen Stephens, 16567 Forestview Drive, Clinton Township

John Norton, 18963 Carmelo Drive North, Clinton Township

Jack Abdella, Sterling Heights

Beverlee Babcock, Director, Library for the Blind, 50229 Pepper Tree Drive, Macomb Township

Joanne Priester, 13124 Burgess, President of the Friends of Macomb County Library

Denise Metzger, 38552 Albert, Clinton Township

Spoke regarding the rumors of the library closure and several issues involving the library.

Bob Brandenburg, Macomb Township

Gregory Murray, 10 1/2 Eldredge, Mt. Clemens

Spoke regarding the Ethics Committee and the Ethics Policy on the agenda.

Don Lobsinger, 26900 Taylor, St. Clair Shores

Continued with his opinions on issues in Macomb County.

Sue Jesion, 21308 Raymond, St. Clair Shores

Continues to extend her invitation to work with the Ministerial Alliance on issues that concern Macomb County.

Donna Cangemi, President AFSCME Local 411, Sterling Heights

Expressed how proud she is of her union members from the library that appeared tonight in support of the Macomb County Library. Also indicated that unethical behavior is what

the Special Meeting scheduled for February 7th to eliminate the 70-point plan from union contracts after negotiations are complete and contracts have already been signed. The item never came up at negotiations, as Health Care was the item for concessions. This treatment of employees is unethical.

COMMITTEE REPORTS

OPERATIONAL SERVICES COMMITTEE – January 17, 2006

The Clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Vice-Chairperson Kennard, supported by Commissioner Brandenburg, to adopt the committee recommendations.

Commissioner Brandenburg asked her **NO** vote be recorded on Motion #4 and separation of Motion #5. There were **NO** objections.

A vote was taken on the following:.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

COUNTY BUILDING - INTERIOR RENOVATIONS	EDMUND LONDON & ASSOCIATES	\$ 32,959.97
---	----------------------------	--------------

MARTHA T. BERRY	ELLISDON MICHIGAN	77,452.68
-----------------	-------------------	-----------

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. CONCUR WITH THE FLEET MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES:

ONE 2006 FORD F150 PICKUP AND HOT SHOT UNIT FOR COMMUNITY SERVICES AGENCY (NUTRITION PROGRAM) TO THE LOWEST RESPONSIBLE BIDDERS, VARSITY FORD, ANN ARBOR, MICHIGAN, AND DELIVERY CONCEPTS, BLOOMINGDALE, ILLINOIS, IN THE AMOUNT OF \$31,814, AT NO COST TO THE COUNTY.

ONE 2006 FORD F450 CHASSIS CAB AND SUPREME 14' BODY FOR COMMUNITY SERVICES AGENCY (NUTRITION PROGRAM) TO THE LOWEST RESPONSIBLE BIDDERS, SIGNATURE FOR, PERRY, MICHIGAN, AND NBC TRUCK EQUIPMENT, ROSEVILLE, MICHIGAN, IN THE AMOUNT OF \$31,715, AT NO COST TO THE COUNTY;

ONE 2006 FORD F250 PICKUP TRUCK FOR THE HEALTH DEPARTMENT'S

ANIMAL SHELTER TO THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD, ANN ARBOR, MICHIGAN, IN THE AMOUNT OF \$17,538; FUNDS ARE AVAILABLE FROM THE HEALTH DEPARTMENT'S REVOLVING FUND;

ONE 2006 FORD F350 CHASSIS CAB W/DUMP BODY FOR PARKS AND RECREATION TO THE LOWEST RESPONSIBLE BIDDERS, SIGNATURE FORD, PERRY, MICHIGAN, AND NBC TRUCK EQUIPMENT, ROSEVILLE, MICHIGAN, IN THE AMOUNT OF \$32,835; FUNDS ARE AVAILABLE FROM THE 2006 VEHICLE ACCOUNT AND

ONE 2006 DODGE CHARGER (POLICE PACKAGE) FOR THE COUNTY SHERIFF TO THE LOWEST RESPONSIBLE BIDDER, STERLING HEIGHTS DODGE, STERLING HEIGHTS, MICHIGAN, IN THE AMOUNT OF \$19,370; FUNDS ARE AVAILABLE FROM THE 2006 VEHICLE ACCOUNT.

3. APPROVE THE ASSIGNMENT OF THE LEASE FROM DAVID MITCHEL PURDY, D.C., TO PURDY CHIROPRACTIC, PLC, FOR THE SPACE LEASED AT THE CLEMENS CENTER.
4. AUTHORIZE THE BOARD CHAIR TO SIGN THE LEASE WITH FARIDA INVESTMENT GROUP FOR THE SOUTH ACTION CENTER.

THE MOTION CARRIED

SEPARATED MOTION

5. CONCUR IN THE REQUEST OF THE ROAD COMMISSION OF MACOMB COUNTY AND REMOVE FROM THE COUNTY BRIDGE PROGRAM CONSTRUCTION OF THE 27 MILE ROAD AND 30 MILE ROAD BRIDGES OVER THE CLINTON RIVER AND REPLACE WITH TWO BRIDGE STRUCTURES ON 26 MILE ROAD OVER THE KIRKHAM DRAIN; FURTHER, THESE STRUCTURES WILL NOT BE ABANDONED BY THE ROAD COMMISSION, ONLY REMOVED FROM THE PROJECT LIST.

Commissioner Brandenburg thinks the Kirkham Drain Bridge should be replaced. Does not think it is wise to close any bridges and will be voting **NO**.

THE MOTION CARRIED, with Commissioners' Brandenburg, DeSaele and Kennard voting **NO**.

COMMUNITY SERVICES COMMITTEE – January 18, 2006

The Clerk read the recommendations from the Community Services Committee and a **MOTION** was made by Chairperson Doherty, supported by Vice-Chairperson DeSaele, to adopt the committee recommendations.

1. AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT \$30,000 FROM LOCAL SCHOOLS, COMMUNITY ORGANIZATIONS AND THE MSU EXTENSION TO ACCEPT \$30,000 FROM LOCAL SCHOOLS, COMMUNITY ORGANIZATIONS AND THE MSU EXTENSION TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM FOR 2006.

2. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$15,000 FROM THE DEPARTMENT OF HUMAN SERVICES TO PROVIDE TAX PREPARATION ASSISTANCE FOR LOW-INCOME FAMILIES.
3. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$26,000 FROM THE DEPARTMENT OF HUMAN SERVICES TO PROVIDE TAX PREPARATION ASSISTANCE TO ELIGIBLE TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF).
4. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$181,835 FROM THE DEPARTMENT OF HUMAN SERVICES TO PROVIDE WEATHERIZATION MEASURES FOR LOW-INCOME FAMILIES.
5. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$106,648 FROM THE MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION TO PROVIDE ENERGY ASSISTANCE FOR LOW-INCOME FAMILIES.
6. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$14,276 FROM THE MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION TO PROVIDE HEATING ASSISTANCE FOR LOW-INCOME FAMILIES.
7. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO ACCEPT A HEAD START SUPPLEMENTAL GRANT IN THE AMOUNT OF \$16,208 FOR THE 2005-2006 SCHOOL YEAR.
8. AUTHORIZE MSU EXTENSION SERVICE/4C ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE 4C CONTRACT WITH THE MICHIGAN 4C ASSOCIATION IN THE AMOUNT OF \$280,172 FOR JANUARY 1, 2006 THROUGH SEPTEMBER 30, 2006.

THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE – January 18, 2006

The Clerk read the recommendations from the Senior Citizens Committee and a **MOTION** was made by Chairperson Gibson, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

1. APPROVE SMART SPECIALIZED SERVICES OPERATING ASSISTANCE PROGRAM THIRD-PARTY CONTRACT FOR FISCAL YEAR 2006.
2. ACCEPT TWO DONATION CHECKS FROM RMS COMMUNICATIONS TOTALING \$885.00 AND ONE DONATION CHECK FROM SAM'S CLUB FOR \$500.00, FOR A GRAND TOTAL OF \$1,385.00. DONATIONS WILL BE USED FOR VICTIM AWARENESS WEEK EXPENSES IN APRIL, 2006, AS WELL AS SAFE, SOUND AND SECURE CONFERENCE EXPENSES IN AUGUST, 2006.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – January 19, 2006

The Clerk read the recommendations from the Health Services Committee and a **MOTION** was made by Chairperson Gielegem, supported by Vice-Chairperson Brown, to adopt the committee recommendations.

1. APPROVE THE SUBMISSION OF THE ST. CLAIR RIVER AND LAKE ST. CLAIR DRINKING WATER MONITORING SYSTEM PROGRAM PLAN TO THE GREAT LAKES PROGRAM OFFICE OF THE ENVIRONMENTAL PROTECTION AGENCY.
2. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT IN THE AMOUNT OF \$7,933.24 FOR INLAND LAKE BEACH MONITORING.
3. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A \$10,000 GRANT FROM GENERAL MILLS FOUNDATION TO PROMOTE YOUTH HEALTH AND NUTRITION.

THE MOTION CARRIED.

ETHICS COMMITTEE – January 19, 2006

The Clerk read the recommendation from the Ethics Committee and a **MOTION** was made by Chairperson Crouchman, supported by Vice-Chairperson Rocca, to adopt the committee recommendation.

1. APPROVE THE ETHICS POLICY.

Commissioner Crouchman reminded everyone the job, as directed by the board, was to draft a code of ethics. Not to create a mechanism for overriding the choice the voters have made in each district. Nor was it to create a mechanism for political gain play or to create a new prosecutor, judge and jury system for the county commissioners. It is the committees hope that this code of ethics is an improvement.

A **MOTION TO REFER BACK TO COMMITTEE** to establish an enforcement policy, was made by Commissioner Lund, supported by Commissioner Szczepanski.

A discussion ensued.

ROLL CALL VOTE ON MOTION TO REFER BACK TO COMMITTEE

	YES	NO
BRANDENBURG	X	
BRDAK		X
BROWN	X	
CROUCHMAN		X
DESAELE	X	
DI MARIA		X

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
January 26, 2006

DOHERTY		X
DUZYJ		X
FLYNN		X
GIBSON		X
GIELEGHEM		X
HAGGERTY		X
HILL	ABSENT	
KENNARD		X
KOLAKOWSKI		X
LUND	X	
MIJAC		X
RENGERT	X	
REVOIR	X	
ROCCA		X
SAUGER		X
SLINDE		X
SWITALSKI		X
SZCZEPANSKI	X	
VOSBURG		X
WHITE		X
TOTAL	7	18

THE MOTION TO REFER FAILS.

A **MOTION TO AMEND** THE PREAMBLE MAKING THE POLICY EFFECTIVE IMMEDIATELY was made by Commissioner DiMaria, supported by Commissioner Flynn, and the **MOTION CARRIED.**

A **MOTION TO AMEND** was made by Commissioner Rocca, supported by Commissioner Flynn, as follows:

Page 3, Section 5b, 5th bullet, first sentence should read "Acceptance of invitations to ***meals and*** events where the presence of a representative of the county benefits the county; and

Page 4, Section 5c: add as first paragraph: "***Acceptance of honorarium by Macomb County elected officials and employees is prohibited.***"

THE MOTION CARRIED.

A **MOTION TO AMEND** to ***add Section 10*** was made by Commissioner Szczepanski, supported by Commissioner Lund, as follows:

Section 10) Enforcement: county board members who are found to violate the county ethics policy are subject to penalties prescribed by the county board.

The discussion continued.

ROLL CALL VOTE ON AMENDMENT

	YES	NO
BRANDENBURG	X	
BRDAK		X
BROWN		X
CROUCHMAN		X
DESAELE	X	
DI MARIA		X
DOHERTY		X
DUZYJ		X
FLYNN		X
GIBSON		X
GIELEGHEM		X
HAGGERTY		X
HILL	<i>ABSENT</i>	
KENNARD		X
KOLAKOWSKI		X
LUND	X	
MIJAC		X
RENGERT	X	
REVOIR	X	
ROCCA		X
SAUGER		X
SLINDE		X
SWITALSKI		X
SZCZEPANSKI	X	
VOSBURG	X	
WHITE		X
TOTAL	7	18

THE MOTION TO AMEND FAILS.

A **MOTION TO AMEND** was made by Commissioner Brdak, supported by Commissioner Di Maria, as follows:

1. Page 2, Section 4, paragraphs 2, 3, 4, 5, 6 and 7 **strike the words: *both elected and appointed***; and
2. Page 4, first bullet, line three - **change the words** from: his/wife **TO** his/her guest.

THE MOTION CARRIED.

A **MOTION TO AMEND** was made by Commissioner Vosburg, supported by Commissioner Rengert, to **add** the following language:

Page 4, Section 5c, third bullet - **add the words: *of nominal value.***

THE MOTION CARRIED.

A **MOTION TO AMEND** was made by Commissioner Revoir, supported by Commissioner Brandenburg, to **remove** the following:

Page 4, Section 5c, first bullet ***REMOVE TOTALLY.***

ROLL CALL VOTE ON MOTION TO AMEND

	YES	NO
BRANDENBURG	X	
BRDAK		X
BROWN	X	
CROUCHMAN		X
DESAELE	X	
DI MARIA		X
DOHERTY		X
DUZYJ		X
FLYNN		X
GIBSON		X
GIELEGHEM		X
HAGGERTY		X
HILL	<i>ABSENT</i>	
KENNARD		X
KOLAKOWSKI	X	
LUND		X
MIJAC		X
RENGERT		X
REVOIR	X	
ROCCA		X
SAUGER		X
SLINDE		X
SWITALSKI		X
SZCZEPANSKI	X	
VOSBURG		X
WHITE		X
TOTAL	6	19

THE MOTION TO AMEND FAILS.

ROLL CALL VOTE ETHICS POLICY AS AMENDED

	YES	NO
BRANDENBURG		X
BRDAK	X	
BROWN	X	
CROUCHMAN	X	
DESAELE	X	
DI MARIA	X	
DOHERTY	X	
DUZYJ	X	
FLYNN	X	
GIBSON	X	
GIELEGHEM	X	
HAGGERTY	X	
HILL	<i>ABSENT</i>	
KENNARD	X	
KOLAKOWSKI	X	
LUND	X	
MIJAC	X	
RENGERT	X	
REVOIR	X	
ROCCA	X	
SAUGER	X	
SLINDE	X	
SWITALSKI	X	
SZCZEPANSKI	X	
VOSBURG	X	
WHITE	X	
TOTAL	24	1

THE ETHICS POLICY AS AMENDED PASSES.

JUSTICE AND PUBLIC SAFETY COMMITTEE – January 20, 2006

The Clerk read the recommendations from the Justice and Public Safety Committee and a **MOTION** was made by Chairperson Rengert, supported by Vice-Chairperson Brdak, to adopt the committee recommendations.

1. AUTHORIZE TO PURCHASE EQUIPMENT AND REPLACEMENT ITEMS FOR THE MACOMB COUNTY SWAT TEAM. ADDITIONAL EQUIPMENT NEEDED DUE TO ADDED PERSONNEL AS WELL AS REPLACEMENT OF WORN OUT EQUIPMENT AND NEEDED SUPPLIES. FUNDING FOR THESE ITEMS WILL BE PROVIDED BY THE 2004 LAW ENFORCEMENT TERRORIST PREVENTION PROGRAM GRANT AT NO COST TO THE COUNTY OF MACOMB. TOTAL COST NOT TO EXCEED \$31,187.55.
2. APPROVE THE THIRD AMENDMENT TO THE SITE LEASE AGREEMENT BETWEEN T-MOBILE CENTRAL LLC AND MACOMB COUNTY FOR THE COMMUNICATIONS

TOWER AT 25401 HARPER AVENUE, ST. CLAIR SHORES, AS RECOMMENDED BY THE DIRECTOR OF EMERGENCY MANAGEMENT AND COMMUNICATIONS.

3. APPROVE THE FOLLOWING:

APPROVE AN EMERGENCY MANAGEMENT AGREEMENT BETWEEN THE CITY OF NEW BALTIMORE AND MACOMB COUNTY FOR EMERGENCY MANAGEMENT RELATED ACTIVITIES; AND

APPROVE AN EMERGENCY MANAGEMENT AGREEMENT BETWEEN THE VILLAGE OF ARMADA AND MACOMB COUNTY FOR EMERGENCY MANAGEMENT RELATED ACTIVITIES.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – January 20, 2006

The Clerk read the recommendation from the Legislative and Administrative Services Committee and a **MOTION** was made by Chairperson Lund, supported by Vice-Chairperson Switalski, to adopt the committee recommendation.

1. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

TWO NEXTEL 7520's FOR DISTRICT COURT PROBATION AT A ONE-TIME COST OF \$299.98 AND A MONTHLY ACCESS CHARGE OF \$99.98. FUNDING IS AVAILABLE IN THE MACOMB COUNTY DISTRICT COURT PROBATION TELEPHONE BUDGET;

FOUR VERIZON LG-4650's AND SIX NEXTEL 7100I's FOR THE SHERIFF'S DEPARTMENT AT A ONE-TIME COST OF \$1,179.90 AND A MONTHLY ACCESS CHARGE OF \$539.90. FUNDING IS AVAILABLE IN THE SHERIFF'S DEPARTMENT TELEPHONE BUDGET;

TWO NEXTEL i530's FOR THE HUMAN RESOURCES DEPARTMENT AT A ONE-TIME COST OF \$99.90 AND A MONTHLY ACCESS CHARGE OF \$31.00. FUNDING IS AVAILABLE IN THE MACOMB COUNTY HUMAN RESOURCES DEPARTMENT TELEPHONE BUDGET; AND

ONE VERIZON LG-4650 FOR THE HEALTH DEPARTMENT AT A ONE-TIME COST OF \$89.94 AND A MONTHLY ACCESS CHARGE OF \$59.99. FUNDING IS AVAILABLE IN THE MACOMB COUNTY HEALTH DEPARTMENT TELEPHONE BUDGET.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – January 23, 2006

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was

made by Chairperson Mijac, supported by Vice-Chairperson Crouchman, to adopt the committee recommendations.

1. APPROVE A REQUEST FOR PROPOSAL (RFP) BE PREPARED AND ISSUED FOR THE COUNTY'S EMPLOYEE ASSISTANCE PROGRAM SERVICES.
2. APPROVE TWO LETTERS OF UNDERSTANDING WITH ST. JOSEPH'S HEALTH CARE TO PROVIDE OCCUPATIONAL HEALTH SERVICES.

THE MOTION CARRIED.

BUDGET COMMITTEE – January 24, 2006

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Kolakowski, supported by Vice-Chairperson Revoir, to adopt the committee recommendations.

1. AUTHORIZE TO RENEW SHERIFF'S DEPARTMENT CURRENT LEASE WITH WOLVERINE HARLEY-DAVIDSON (CLINTON TOWNSHIP) FOR 15 HARLEY-DAVIDSON POLICE MOTORCYCLES AT A COST OF \$300.00 PER MOTORCYCLE PER YEAR (2006) WITH A TOTAL COST OF \$4,500.00. FUNDING IS AVAILABLE IN THE 2006 BUDGET.
2. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE ADDITIONAL LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM GRANT FUNDS FOR 2005-06.
3. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO ASSUME RESPONSIBILITY FOR THE SENIOR CITIZEN HOME DELIVERED MEALS ASSESSMENT FUNCTION.
4. AMEND THE 2005 JUVENILE COURT BUDGET LINE ITEM ATTORNEY FEES IN THE AMOUNT OF \$80,000.00 WITH FUNDING AVAILABLE IN THE 2005 CONTINGENCY ACCOUNT.

THE MOTION CARRIED.

FINANCE COMMITTEE – January 25, 2006

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chairperson Slinde, supported by Vice-Chairperson DiMaria, to adopt the committee recommendations.

Commissioner Brandenburg asked her **NO** votes from committee be carried forward and record a **NO** vote SEMCOG and contraceptives. There were **NO** objections.

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$16,203,045.56, WITH NECESSARY MODIFICATIONS TO

THE APPROPRIATIONS.

2. AWARD THE BID FOR THE 17TH ANNUAL VOLUNTEER RECOGNITION DINNER AND AWARDS CEREMONY TO THE LOWEST RESPONSIBLE BIDDER, FERN HILL COUNTRY CLUB, IN THE AMOUNT OF \$3,662.75; FUNDS ARE AVAILABLE IN THE 2006 BUDGET.
3. CONCUR WITH THE RECOMMENDATION OF THE RISK MANAGER AND FINANCE DEPARTMENT IN UTILIZING THE FIRM GALLAGHER BENEFIT SERVICES AS A CONSULTANT FOR THE MACOMB COUNTY JAIL MEDICAL SERVICES SELECTION COMMITTEE FOR THE PURPOSE OF REVIEWING THE RFP AND THE RESULTING SERVICE PROPOSAL; FUNDING FOR THIS PROJECT WILL NOT EXCEED \$7,500 AND IS AVAILABLE WITHIN THE 2006 JAIL MEDICAL APPROPRIATION.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Haggerty, supported by Commissioner Switalski, to adopt the Resolutions and Tributes in their entirety.

- | | |
|----------------|--|
| Res. No. 06-02 | Affirming Macomb County's Support for and Participation in the 20006 Tri-County Summit (offered by Board Chair on behalf of the Board; recommended by PED Committee on 1/17/06) |
| Res. No. 06-01 | Commemorating Village of Peace Manor in Clinton Township – 10 Year Anniversary (offered by Gielegghem; recommended by Health Services Committee on 1/19/06) |
| Res. No. 06-03 | Commending Robert Beck, Fire Chief from City of Utica – Retirement (offered by DeSaele; recommended by Health Services Committee on 1/19/06) |
| Res. No. 06-04 | Commending Leo A. Osinski, Jr. on His Retirement as Grand Commander of the Sancho Caravan of the International Order of Alhambra (offered by Duzyj; recommended by Finance Committee on 1/25/06) |
| Res. No. 06-05 | Commending Dr. James Thompson on Completing 39 Years of Service to the Church of Christ and the Community (offered by Hill; recommended by Finance Committee on 1/25/06) |
| Res. No. 06-06 | Commending Warren Bank on the Grand Opening of their Macomb Township Branch Office (offered by Brandenburg) |

THE MOTION CARRIED.

REQUEST TO PURCHASE PRIOR SERVICE TIME (1)

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER RENGERT, TO APPROVE REQUEST BY GREGORY SCHUMACHER TO PURCHASE OF PRIOR SERVICE TIME, AND THE **MOTION CARRIED.**

ITEM WAIVED BY PERSONNEL COMMITTEE CHAIR

A **MOTION** WAS MADE BY COMMISSIONER DOHERTY, SUPPORTED BY COMMISSIONER DI MARIA, FOR RATIFICATION OF A TWO (2) YEAR LABOR AGREEMENT WITH MICHIGAN NURSES ASSOCIATION – RN's FROM JANUARY 1, 2005 THROUGH DECEMBER 31, 2006, AND THE **MOTION CARRIED.**

APPOINTMENTS

a) **SUBSTANCE ABUSE ADVISORY COUNCIL**

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER LUND, TO APPOINT NANCY JENUWINE TO THE SUBSTANCE ABUSE ADVISORY COUNCIL FOR A TERM OF THREE YEARS, AND THE **MOTION CARRIED.**

MOMENT OF SILENCE

In memory of Gilbert Parker, former Macomb County Commissioner who died on January 26, 2006.

NEW BUSINESS

Commissioner Szczepanski feels Public Participation is becoming a circus. Certain comments should not be allowed.

Chair White concurred and requested direction from the board how to handle this problem.

Commissioner Lund responded to public comments regarding the Macomb County Library and a correspondence sent out by the Friends of the Macomb County Library.

Commissioner Brandenburg questioned the progress of the construction on the Public Works Building.

Commissioner Brdak feels the board should respectfully listen to public comments as that is their right to do so.

Commissioner Brown concurs with Commissioner Brdak.

Commissioner Rengert announced a meeting of Land and Space Committee with be February 10th at 11:00.

PUBLIC PARTICIPATION

ROLL CALL ATTENDANCE

Andrey Duzyj	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jon Switalski	District 4
Susan L. Doherty	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
Brian Brdak	District 14
Keith Rengert	District 15
William J. Revoir	District 16
Bobby L. Hill	District 17
Bob Gibson	District 18
Paul Gielegthem	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
William A. Crouchman	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

ADJOURNMENT

A **MOTION** TO ADJOURN WAS MADE BY COMMISSIONER_____, SUPPORTED BY COMMISSIONER _____, AND THE **MOTION CARRIED.**

Chair White adjourned the meeting at _____ p.m., until the call of the Chair.

